

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, June 27, 2018 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Eugene Wurtz, Mary Reak

Excused: Mary Reak, Becky Glewen

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Eugene Wurtz to approve the agenda. The motion was seconded by Shirley Kitchen. Motion carried.

Motion was made by Shirley Kitchen and seconded by Eugene Wurtz to dispense the reading of the May 23, 2018 minutes and approve them as presented. Motion carried.

Public Forum- None

Communications-None

The Financial reports were reviewed. A motion was made by Eugene Wurtz and seconded by Shirley Kitchen to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The Board reviewed Dodge 6 check number 18029. Motion was made Shirley Kitchen and seconded by Eugene Wurtz to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period June 2018.

Theresa	12-10	Burnett	12-11	Iron Ridge	8-7	Waupun	48-46
Ashippun	12-12	Lowell	12-12	Juneau	15-15	Oak Gove	24-22
Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-16		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 129 + 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report-Old Ashippun and Burnett well tests were performed. Bob completed soffit/fascia repair in Burnett. Inspections and change smoke detector batteries in Horicon. Inspections in Lowell. Also doing HUD inspections in addition to regular maintenance. .

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- 3/31/18 A133 unaudited submission conditionally accepted. Auditor will be here week of 7/23/2018. Complaint response was submitted to HUD. Follow up call with HUD at 1:00 pm.

Training new staff. HUD appointments. WHEDA file review and site visit to OGLLC on 7/18.

Old Business:

- A. A motion was made by Eugene Wurtz to approve the 3/31/2018 D6 year end as presented. The motion was seconded Shirley Kitchen. Motion carried.

New Business:

- A. D1 3/31/2018 year end- table
- B. A motion was made by Shirley Kitchen to approve the 3/31/2018 HA year end as presented. The motion was seconded Eugene Wurtz. Motion carried.
- C. A motion was made by Shirley Kitchen to approve the bid to approve the geotechnical investigation proposal from CGC, INC for Lot 3. The motion was seconded Eugene Wurtz. Motion carried.
- D. A motion was made by Eugene Wurtz to approve the bid to replace building B roof in Oak Grove. The motion was seconded Shirley Kitchen. Motion carried.


Announcements:

The next meeting of the Dodge County Housing Authority is scheduled July 25, 2018 at 8:30a.m.

Meeting adjourned by order of the chair.

Meeting adjourned at 9:35 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director